

SPECIAL MEETING
PLANNING/ZONING BOARD
RESCHEDULED REGULAR MEETING
SEILING CITY HALL
OCTOBER 21, 2024
6:15 PM

THE TOWN MEETINGS NORMALLY BEGIN AT @ 6:15 PM WITH THE PLANNING / ZONING BOARD MEETING. HOWEVER, AT ANY TIME, THE TOWN BOARD MAY RECESS ANY MEETING AND TAKE UP THE AGENDA FOR THE BOARD OF ADJUSTMENTS, PLANNING/ZONING COMMITTEE, TOWN OF SEILING, SEILING PUBLIC WORKS AUTHORITY, SEILING ECONOMIC DEVELOPMENT AUTHORITY, SEILING MUNICIPAL HOSPITAL AUTHORITY OR THE SEILING NURSING FACILITY AUTHORITY MEETINGS

ALL ITEMS ON THIS AGENDA, INCLUDING BUT NOT LIMITED TO ANY AGENDA ITEM CONCERNING THE ADOPTION OF ANY ORDINANCE, RESOLUTION, CONTRACT, AGREEMENT, OR ANY OTHER ITEM OF BUSINESS, ARE SUBJECT TO AMENDMENT, INCLUDING ADDITIONS AND/OR DELETIONS. THIS RULE WILL APPLY TO EVERY INDIVIDUAL AGENDA ITEM WITHOUT EXCEPTION, AND WITHOUT PROVIDING THIS SAME AMENDMENT LANGUAGE WITH RESPECT TO EACH INDIVIDUAL AGENDA ITEM. SUCH AMENDMENTS SHOULD BE RATIONALLY RELATED TO THE TOPIC OF THE AGENDA ITEM, OR THE GOVERNING BODY WILL BE ADVISED TO CONTINUE THE ITEM. THE GOVERNING BODY MAY ADOPT, APPROVE, RATIFY, DENY, DEFER, RECOMMEND, AMEND, STRIKE, OR CONTINUE ANY AGENDA ITEM. WHEN MORE INFORMATION IS NEEDED TO ACT ON AN ITEM, THE GOVERNING BODY MAY REFER THE MATTER TO ITS CITY/TRUST MANAGER, STAFF ATTORNEY OR THE RECOMMENDING BOARD, COMMISSION, OR COMMITTEE.

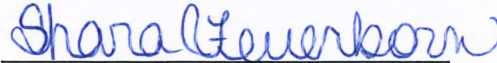
“MAKE A DECISION” INCLUDES, BUT IS NOT LIMITED TO, APPROVAL, AUTHORIZATION, ADOPTION, REJECTION, DENIAL, AMENDMENT, TAKING NO ACTION, OR TABLING THE ITEM FOR DISPOSITION AT A LATER DATE OR TIME.

AGENDA:

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. APPROVE MINUTES OF THE SPECIAL MEETING ON SEPTEMBER 5, 2024:**
- 4. DISCUSS AND MAKE A DECISION CONCERNING MEETING DATES FOR 2025:**
- 5. DISCUSS AND MAKE A DECISION CONCERNING RESIDENTIAL LAND USE PERMIT: *Jason Smart – 335 Gift Drive – Garage / Patio**
- 6. DISCUSS AND MAKE A DECISION CONCERNING CERTIFICATE OF APPOINTMENT OF COMMISSIONERS FOR THE PLANNING & ZONING COMMISSION FOR TERMS EXPIRING NOVEMBER 1, 2024:
*Brandon McCurley *Stacie UMBER**
- 7. DISCUSS AND MAKE A DECISION CONCERNING ELECTION OF CHAIRMAN, VICE-CHAIRMAN AND SECRETARY FOR A 1-YR TERM FOR THE PLANNING / ZONING COMMISSION STARTING NOVEMBER 1, 2024:**
- 8. DISCUSS AND MAKE A DECISION CONCERNING APPOINTING TOWN CLERK FOR THE POSITION OF ASSISTANT SECRETARY FOR THE PLANNING / ZONING COMMISSION:**

9. ADJOURNMENT:

FILED ON THE 2nd DAY OF OCTOBER 2024 AND AGENDA POSTED ON THE WINDOW OF THE TOWN HALL OCTOBER 11, 2024 BEFORE 6:00 PM.



CLERK/TREASURER

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SPECIAL MEETING
TOWN OF SEILING
RESCHEDULED REGULAR MEETING
SEILING CITY HALL
OCTOBER 21, 2024

Immediately following the Planning / Zoning Board Meeting

THE TOWN MEETINGS NORMALLY BEGIN AT @ 6:15 PM WITH THE PLANNING / ZONING BOARD MEETING. HOWEVER, AT ANY TIME, THE TOWN BOARD MAY RECESS ANY MEETING AND TAKE UP THE AGENDA FOR THE BOARD OF ADJUSTMENTS, PLANNING/ZONING COMMITTEE, TOWN OF SEILING, SEILING PUBLIC WORKS AUTHORITY, SEILING ECONOMIC DEVELOPMENT AUTHORITY, SEILING MUNICIPAL HOSPITAL AUTHORITY OR THE SEILING NURSING FACILITY AUTHORITY MEETINGS

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AGENDA:

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. REVIEW REQUEST AND PRESENTATION OF GUESTS:**
- 4. CONSIDERATION OF THE CONSENT AGENDA:**
APPROVE MINUTES OF SPECIAL MEETING ON SEPTEMBER 5, 2024;
APPROVE PAYMENT OF CLAIMS (\$) _____
APPROVE COURT FUND PAYMENT OF CLAIMS (\$) _____
APPROVE DARE FUND PAYMENT OF CLAIMS (\$) _____
- 5. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA:**
- 6. DISCUSS AND MAKE A DECISION CONCERNING NEW BUSINESS:**
- 7. DISCUSS AND MAKE A DECISION CONCERNING NOTICE TO PROCEED FOR 19419 CDBG 23 STREET REPAVING PROJECT:**
- 8. DISCUSS AND MAKE A DECISION CONCERNING OKLAHOMA DEPT OF COMMERCE PROGRAMS DEBARMENT REVIEW AND CERTIFICATION:**
- 9. DISCUSS AND MAKE A DECISION CONCERNING AGREEMENT BETWEEN THE TOWN OF SEILING AND STAN'S ASPHALT & CONSTRUCTION, INC FOR CDBG STREET RESURFACING PROJECT:**
- 10. DISCUSS AND APPROVE FINANCIAL REPORT GIVEN BY R.S. MEACHAM:**
- 11. DISCUSS AND MAKE A DECISION CONCERNING MEETING DATES FOR 2025:**

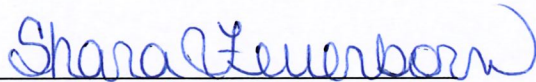
12. DISCUSS AND MAKE A DECISION CONCERNING 2025 HOLIDAYS FOR CLOSING CITY HALL:
13. DISCUSS AND MAKE A DECISION CONCERNING ORDINANCE 2024-5 ENACTING A CODE OF ORDINANCES FOR THE TOWN OF SEILING, OKLAHOMA, REVISING, AMENDING, RESTATING, CODIFYING AND COMPILING CERTAIN EXISTING GENERAL ORDINANCES OF THE TOWN OF SEILING DEALING WITH SUBJECTS EMBRACED IN SUCH CODE OF ORDINANCES AND DECLARING AN EMERGENCY:
14. DISCUSS AND MAKE A DECISION TO DECLARE ORDINANCE 2024-5 AN EMERGENCY:
15. DISCUSS AND MAKE A DECISION CONCERNING DECLARING HAY AS SURPLUS PROPERTY AND GOING OUT FOR BID:
16. DISCUSS AND MAKE A DECISION CONCERNING RESIDENTIAL LAND USE PERMIT:
*Jason Smart – Gift Drive – Garage / Patio
17. DISCUSS AND MAKE A DECISION CONCERNING CERTIFICATE OF APPOINTMENT OF COMMISSIONERS TO THE SEILING AIRPORT COMMISSIONERS FOR TERMS EXPIRING NOVEMBER 1, 2024 – (2 Year Terms November 1, 2026):
18. DISCUSS AND MAKE A DECISION CONCERNING PIONEER FRANCHISE (*Right of Way*) AGREEMENT – *Tabled September Meeting*:
19. DISCUSS AND MAKE A DECISION TO RATIFY CERTIFICATE OF APPOINTMENT OF COMMISSIONERS FOR THE PLANNING & ZONING COMMISSION FOR TERMS EXPIRING NOVEMBER 1, 2024:
*Brandon McCurley *Stacie Umber
20. DISCUSS AND MAKE A DECISION TO RATIFY ELECTION OF CHAIRMAN, VICE-CHAIRMAN AND SECRETARY FOR A 1-YR TERM FOR THE PLANNING / ZONING COMMISSION STARTING NOVEMBER 1, 2024:
21. DISCUSS AND MAKE A DECISION TO RATIFY APPOINTING TOWN CLERK FOR THE POSITION OF ASSISTANT SECRETARY FOR THE PLANNING / ZONING COMMISSION:
22. DISCUSS AND MAKE A DECISION CONCERNING AGREEMENT WITH DEWEY COUNTY SHERIFF'S OFFICE FOR DISPATCH AGREEMENT:
23. DISCUSS AND MAKE A DECISION CONCERNING COPY MACHINE LEASE AGREEMENT WITH STANLEY SYSTEMS FOR 2 COPY MACHINES:
24. DISCUSS AND MAKE A DECISION CONCERNING THE POLICE REPORT:

25. DISCUSS AND APPROVE THE TOWN ADMINISTRATORS REPORT:

- *Employee News
- *RIG Grant #4 Update
- *Appreciation Dinner Update
- *Sales / Use Tax

26. ADJOURNMENT:

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SPECIAL MEETING
SEILING PUBLIC WORKS AUTHORITY

RESCHEDULED REGULAR MEETING

SEILING CITY HALL

OCTOBER 21, 2024

Following the Town of Seiling Meeting

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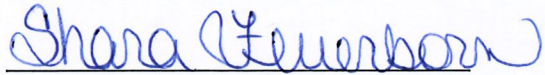
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AGENDA:

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- 2. ROLL CALL:**
- 3. REVIEW REQUEST AND PRESENTATION OF GUESTS:**
- 4. CONSIDERATION OF THE CONSENT AGENDA:**
APPROVE MINUTES OF SPECIAL MEETING ON SEPTEMBER 5, 2024;
APPROVE PAYMENT OF CLAIMS (\$) _____
- 5. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA:**
- 6. DISCUSS AND MAKE A DECISION CONCERNING NEW BUSINESS:**
- 7. DISCUSS AND APPROVE FINANCIAL REPORT GIVEN BY R.S. MEACHAM:**
- 8. DISCUSS AND MAKE A DECISION CONCERNING MEETING DATES FOR 2025:**
- 9. DISCUSS AND MAKE A DECISION CONCERNING 2025 HOLIDAYS FOR CLOSING SPWA OFFICE:**
- 10. DISCUSS AND APPROVE TRUST MANAGER REPORT:**
***Employee News**
***Utility Acct Updates**

11. ADJOURNMENT:

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SPECIAL MEETING
SEILING NURSING FACILITY AUTHORITY
RESCHEDULED REGULAR MEETING
SEILING CITY HALL
OCTOBER 21, 2024

Following the Seiling Public Works Authority Meeting

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AGENDA:

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. REVIEW REQUEST AND PRESENTATION OF GUESTS:**
- 4. CONSIDERATION OF THE CONSENT AGENDA:**
APPROVE MINUTES OF SPECIAL MEETING ON SEPTEMBER 5, 2024;
APPROVE SEILING NURSING FACILITY PAYMENT OF CLAIMS (\$)_____
- 5. CONSIDERATION FOR ITEMS REMOVED FROM THE CONSENT AGENDA:**
- 6. DISCUSS AND MAKE A DECISION CONCERNING NEW BUSINESS:**
- 7. DISCUSS AND MAKE A DECISION CONCERNING THE NURSING FACILITY TRUST MANAGERS REPORT:**
***Insurance / Roof Repair Update**
- 8. DISCUSS AND MAKE A DECISION CONCERNING RESIGNATION FROM THE SEILING NURSING CENTER ADMINISTRATOR ANN HELTERBRAKE - EFFECTIVE AS OF SEPTEMBER 30, 2024:**
- 9. DISCUSS AND MAKE A DECISION CONCERNING AGREEMENT WITH ANN HELTERBRAKE FOR HOURLY ADMINISTRATIVE SERVICES:**
- 10. DISCUSS AND MAKE A DECISION CONCERNING GENERAL & PROFESSIONAL LIABILITY INSURANCE:**

11. DISCUSS AND MAKE DECISION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE TO CONSIDER EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE (PURSUANT TO 25 O.S. SECTION 307 B1) AND TO CONDUCT INTERVIEWS INCLUDING SETTING ANNUAL COMPENSATION OF ANY OF THE MENTIONED CANDIDATES FOR THE OPEN POSITION OF NURSING CENTER ADMINISTRATOR:

*** Candidate #1**

*** Candidate #2**

*** Candidate #3**

12. DISCUSS AND MAKE DECISION TO COME OUT OF EXECUTIVE SESSION INCLUDING TIME, ATTENDANCE AND ITEM DISCUSSED DURING EXECUTIVE SESSION:

13. DISCUSS AND MAKE A DECISION CONCERNING POSSIBLE ACTION CONCERNING ITEMS DISCUSSED DURING EXECUTIVE SESSION INCLUDING POSSIBLE HIRING FOR THE OPEN POSITION OF NURSING CENTER ADMINISTRATOR INCLUDING CONTRACT NEGOTIATIONS:

14. DISCUSS AND MAKE A DECISION CONCERNING GOING OUT FOR BID ON ROOF REPAIR:

15. DISCUSS AND MAKE A DECISION CONCERNING MEETING DATES FOR 2025:

16. DISCUSS AND MAKE A DECISION CONCERNING FINANCIALS FOR SEPTEMBER 2024 INCLUDING THE TRANSFER OF SALES TAX FUNDS TO THE OPERATIONAL FUNDS IN THE AMOUNT OF \$40,000:

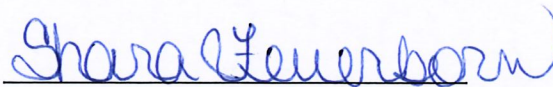
17. DISCUSS AND MAKE A DECISION CONCERNING THE ADMINISTRATIVE REPORT:

18. DISCUSS AND MAKE A DECISION CONCERNING NEW BUSINESS:

19. DISCUSS AND MAKE A DECISION CONCERNING BOARD AGENDA REQUESTS:

20. ADJOURNMENT:

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SPECIAL MEETING
SEILING MUNICIPAL HOSPITAL AUTHORITY
RESCHEDULED REGULAR MEETING

SEILING CITY HALL

OCTOBER 21, 2024

Following the Seiling Nursing Facility Authority Meeting

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- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. REVIEW REQUEST AND PRESENTATION OF GUESTS:**
- 4. CONSIDERATION OF THE CONSENT AGENDA:**
APPROVE MINUTES OF SPECIAL MEETING ON SEPTEMBER 5, 2024;
APPROVE SEILING HOSPITAL *CHECK REGISTER* (\$) _____
APPROVE SEILING HOSPITAL SALES TAX ACCT. PAYMENT OF CLAIMS: (\$) _____
- 5. CONSIDERATION FOR ITEMS REMOVED FROM THE CONSENT AGENDA:**
- 6. DISCUSS AND MAKE A DECISION CONCERNING NEW BUSINESS:**
- 7. DISCUSS AND MAKE A DECISION CONCERNING SMHA TRUST MANAGER'S REPORT:**
***Kitchen Update**
- 8. DISCUSS AND MAKE A DECISION CONCERNING MEETING DATES FOR 2025:**
- 9. DISCUSS AND MAKE A DECISION CONCERNING RESOLUTION 2024-10 AMENDING THE EMPLOYEE RETIREMENT SYSTEM, DEFINED CONTRIBUTION PLAN FOR THE HOSPITAL ADMINISTRATOR FOR THE SEILING MUNICIPAL HOSPITAL AUTHORITY; PROVIDING RETIREMENT BENEFITS FOR ELIGIBLE EMPLOYEES OF SEILING MUNICIPAL HOSPITAL AUTHORITY; PERTAINING TO PLAN DESIGN; AND PROVIDING FOR REPEALER AND SEVERABILITY:**

The following is taken from the Seiling Municipal Hospital Advisory Board agenda

10. DISCUSS AND MAKE A DECISION CONCERNING FINANCIALS FOR AUGUST 2024:

11. DISCUSS AND MAKE A DECISION CONCERNING THE MONTHLY REPORTS:

Utilization Statistics- July and Aug 2024 Data
QAPI- July and Aug 2024 Data
Health Information Management Delinquencies
CNO Report
RHC Clinic Operations Report
CEO Report
Chief of Staff Report

12. Discuss and make a decision concerning appointment of provider privileges:

*Thomas Engle, PA- 2-year appointment- Cohesive Staffing Locum Provider
*Sean Mills, NP- 2-year appointment- Cohesive Staffing Locum Provider

13. Discuss and make a decision concerning the following policy and procedures:

RHC-039 Sports Physicals
BSO-004 Self-Administered Drug Policy
CLP-006 Pain Screening, Assessment and Management
FMDR-002 Drug Room After-Hours Utilization Log
FMHP-028 HIPAA and Security Risk Assessment Tool
FMNR-013 Consent/Declination for Blood & Blood Products
FMNR-030 Patient Post-Fall Review
NRPR-001 Hypoglycemic Adult Management Protocol
NUR-009 Blood Product Administration
NUR-010 Emergency Release of Blood
Rehabilitation Services Policy Manual
Food & Nutrition Services Policy Manual
RAD-001 Radiology Services and Staff
RAD-004 Radiology Departmental Orientation
FMRD-001 Informed Consent for Intravenous (IV) Contrast Procedures
FMRD-004 Radiology Technician Skills Competency
HR-044 Personal Dress and Appearance
Materials Management Policy Manual
Employee Health Policy Manual
Compliance Policy Manual

14. DISCUSS AND MAKE A DECISION CONCERNING CERTIFICATE OF APPOINTMENT OF COMMISSIONERS FOR THE SEILING HOSPITAL MANAGEMENT BOARD - TERMS EXPIRING NOVEMBER 1, 2024:

*Gena Christensen
*Susan Griffin
*Amy Biggs
*Vacant

15. DISCUSS AND MAKE A DECISION CONCERNING ATTACHMENT TO EXHIBIT B TO THE BLUE TRADITIONAL NETWORK PARTICIPATING HOSPITAL AGREEMENT (SWING BED):

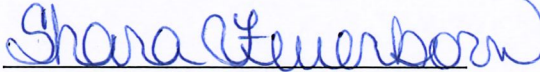
16. DISCUSS AND MAKE A DECISION CONCERNING PYA, PC - ENGAGEMENT LETTER (MEDICARE COST REPORT SERVICES):

17. DISCUSS AND MAKE A DECISION CONCERNING SEILING - SAINTS 1st PATIENT TRANSFER AGREEMENT:

18. DISCUSS AND MAKE A DECISION CONCERNING BUSINESS ASSOCIATES AGREEMENT WITH ELAINE'S TRANSPORTATION COMPANY (E.T.C):
19. DISCUSS AND MAKE A DECISION CONCERNING BUSINESS ASSOCIATES AGREEMENT WITH CROSS COUNTRY MEDICAL TRANSPORTATION:
20. DISCUSS AND MAKE A DECISION CONCERNING SOLVENTUM HEALTH INFORMATION SYSTEMS - AMENDMENT 3 TO MASTER SOFTWARE AND SERVICES AGREEMENT:
21. DISCUSS AND MAKE A DECISION CONCERNING TRUBRIDGE - QUALITY MEASURES INTELLIGENCE AGREEMENT:
22. DISCUSS AND MAKE A DECISION CONCERNING WERFEN CAPITAL PURCHASE PROPOSAL FOR HEMOCHRON EQUIPMENT:
23. DISCUSS AND MAKE A DECISION CONCERNING ELECTRONIC CASE REPORTING (ECR) PARTICIPATION TERMS AND CONDITIONS WITH ASSOCIATION OF PUBLIC HEALTH LABORATORIES:
24. DISCUSS AND MAKE A DECISION CONCERNING ASD SPECIALTY HEALTHCARE - SPECIALTY PHARMACEUTICAL PURCHASE AND SALE AGREEMENT:
25. DISCUSS AND MAKE A DECISION CONCERNING RENEWAL QUOTES FOR CYBER LIABILITY INSURANCE:
 - *CFC Quote
 - *Tokio Marine HCC (TMHCC) Quote
26. DISCUSS AND MAKE A DECISION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE TO CONSIDER EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE (Pursuant to 25 O.S. Section 307 B1):
 - *Janey Leachman-Hammons, NP
 - *Garrett Owen
 - *Lacey Duffy, NP
27. DISCUSS AND MAKE A DECISION TO COME OUT OF EXECUTIVE SESSION INCLUDING TIME, ATTENDANCE, AND ITEMS DISCUSSED:
28. DISCUSS AND MAKE A DECISION CONCERNING POTENTIAL VOTE ON THE MATTERS DISCUSSED DURING EXECUTIVE SESSION, INCLUDING AMENDMENT TO LOCUMS TENENS AGREEMENT: *Janey Leachman-Hammons, NP
29. DISCUSS AND MAKE A DECISION CONCERNING POTENTIAL VOTE ON THE MATTERS DISCUSSED DURING EXECUTIVE SESSION, INCLUDING RESIDENCY AGREEMENT:
 - *Garrett Owen
30. DISCUSS AND MAKE A DECISION CONCERNING POTENTIAL VOTE ON THE MATTERS DISCUSSED DURING EXECUTIVE SESSION: *Lacey Duffy, NP

31. ADJOURNMENT:

FILED ON THE 2nd DAY OF OCTOBER 2024 AND AGENDA POSTED ON THE WINDOW OF THE TOWN HALL OCTOBER 11, 2024 BEFORE 6:00 PM.


CLERK/TREASURER

"In accordance with Federal Law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, age, disability, religion, sex, familial status, sexual orientation, and reprisal. (Not all prohibited bases apply to all programs) To file a complaint of discrimination write to USDA, Assistant Secretary for Civil Rights, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, S.W., Stop 9410, Washington DC 20250-9410 or call toll-free at (866) 632-9992 (English) or (800) 877-8339 (TDD) or (866) 377-8642 (English Federal-relay) or (800) 845-6136 (Spanish Federal-relay). USDA is an equal opportunity provider and employer."

SPECIAL MEETING
SEILING ECONOMIC DEVELOPMENT AUTHORITY

SEILING CITY HALL
RESCHEDULED REGULAR MEETING
OCTOBER 21, 2024

Following the Seiling Municipal Hospital Authority Meeting

THE TOWN MEETINGS NORMALLY BEGIN AT @ 6:15 PM WITH THE PLANNING / ZONING BOARD MEETING. HOWEVER, AT ANY TIME, THE TOWN BOARD MAY RECESS ANY MEETING AND TAKE UP THE AGENDA FOR THE BOARD OF ADJUSTMENTS, PLANNING/ZONING COMMITTEE, TOWN OF SEILING, SEILING PUBLIC WORKS AUTHORITY, SEILING ECONOMIC DEVELOPMENT AUTHORITY, SEILING MUNICIPAL HOSPITAL AUTHORITY OR THE SEILING NURSING FACILITY AUTHORITY MEETINGS

ALL ITEMS ON THIS AGENDA, INCLUDING BUT NOT LIMITED TO ANY AGENDA ITEM CONCERNING THE ADOPTION OF ANY ORDINANCE, RESOLUTION, CONTRACT, AGREEMENT, OR ANY OTHER ITEM OF BUSINESS, ARE SUBJECT TO AMENDMENT, INCLUDING ADDITIONS AND/OR DELETIONS. THIS RULE WILL APPLY TO EVERY INDIVIDUAL AGENDA ITEM WITHOUT EXCEPTION, AND WITHOUT PROVIDING THIS SAME AMENDMENT LANGUAGE WITH RESPECT TO EACH INDIVIDUAL AGENDA ITEM. SUCH AMENDMENTS SHOULD BE RATIONALLY RELATED TO THE TOPIC OF THE AGENDA ITEM, OR THE GOVERNING BODY WILL BE ADVISED TO CONTINUE THE ITEM. THE GOVERNING BODY MAY ADOPT, APPROVE, RATIFY, DENY, DEFER, RECOMMEND, AMEND, STRIKE, OR CONTINUE ANY AGENDA ITEM. WHEN MORE INFORMATION IS NEEDED TO ACT ON AN ITEM, THE GOVERNING BODY MAY REFER THE MATTER TO ITS CITY/TRUST MANAGER, STAFF ATTORNEY OR THE RECOMMENDING BOARD, COMMISSION, OR COMMITTEE.

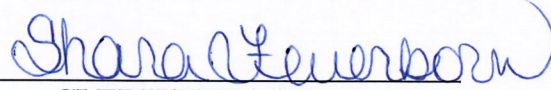
"MAKE A DECISION" INCLUDES, BUT IS NOT LIMITED TO, APPROVAL, AUTHORIZATION, ADOPTION, REJECTION, DENIAL, AMENDMENT, TAKING NO ACTION, OR TABLING THE ITEM FOR DISPOSITION AT A LATER DATE OR TIME.

AGENDA:

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. REVIEW REQUEST AND PRESENTATION OF GUESTS:**
- 4. CONSIDERATION OF THE CONSENT AGENDA:**
APPROVE MINUTES FOR SPECIAL MEETING SEPTEMBER 5, 2024;
APPROVE PAYMENT OF CLAIMS (\$) _____
- 5. DISCUSS AND MAKE A DECISION CONCERNING ITEMS REMOVED FROM THE CONSENT AGENDA:**
- 6. DISCUSS AND MAKE A DECISION CONCERNING NEW BUSINESS:**
- 7. DISCUSS AND MAKE A DECISION CONCERNING FINANCIAL REPORT GIVEN BY R.S. MEACHAM:**
- 8. DISCUSS AND MAKE A DECISION CONCERNING TRUST MANAGERS REPORT:**
***Seiling Economic Development Advisory Board Update**
***Golf Tournament Update**
***Utility Update for Business Park**
- 9. DISCUSS AND MAKE A DECISION CONCERNING MEETING DATES FOR 2025:**

10. ADJOURNMENT:

FILED ON THE 2nd DAY OF OCTOBER 2024 AND AGENDA POSTED ON THE WINDOW OF THE TOWN HALL OCTOBER 11, 2024 BEFORE 6:00 PM.



CLERK/TREASURER

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